

AW 10 CR 0648



MZG/GH: USAO 2010R00833

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

v.

COREY A. MOORE,

Defendant

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CRIMINAL NO.

(Possession with Intent to Distribute
Controlled Substances, 21 U.S.C.
§ 841(a)(1); Possession of a Firearm in
Furtherance of a Drug Trafficking
Crime, 18 U.S.C. § 924(c); Felon in
Possession of Firearms and
Ammunition, 18 U.S.C. § 922(g)(1);
Forfeiture, 21 U.S.C. § 853, 28 U.S.C.
§ 2461(c), 18 U.S.C. § 924(d))

INDICTMENT

COUNT ONE

The Grand Jury for the District of Maryland charges that:

On or about September 25, 2010, in the District of Maryland, the defendant,

COREY A. MOORE,

did knowingly and intentionally possess with intent to distribute a mixture or substance
containing a detectable amount of cocaine hydrochloride, a Schedule II controlled substance.

21 U.S.C. § 841(a)(1)

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U.S. DISTRICT COURT
DISTRICT OF MARYLAND
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DISTRICT OF MARYLAND
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COUNT TWO

The Grand Jury for the District of Maryland further charges that:

On or about September 27, 2010, in the District of Maryland, the defendant,

COREY A. MOORE,

did knowingly and intentionally possess with intent to distribute a mixture and substance containing one kilogram or more of phencyclidine, a Schedule II controlled substance.

21 U.S.C. § 841(a)(1)

COUNT THREE

The Grand Jury for the District of Maryland further charges that:

On or about September 27, 2010, in the District of Maryland, the defendant,

COREY A. MOORE,

did knowingly possess firearms – (1) an Israel Weapon Industries, Model Desert Eagle, .44 caliber, semi-automatic pistol; and (2) a Smith & Wesson, Model 64-3, .38 caliber revolver – in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, to wit, possession with intent to distribute a mixture and substance containing one kilogram or more of phencyclidine, in violation of 21 U.S.C. § 841, as charged in Count Two of this Indictment.

18 U.S.C. § 924(c)

COUNT FOUR

The Grand Jury for the District of Maryland further charges that:

On or about September 27, 2010, in the District of Maryland, the defendant,

COREY A. MOORE,

having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess in and affecting commerce the following firearms and ammunition: (1) an Israel Weapon Industries, Model Desert Eagle, .44 caliber, semi-automatic pistol; (2) a Smith & Wesson, Model 64-3, .38 caliber revolver; and (3) six .38 caliber Winchester .38 SPL +P cartridges.

18 U.S.C. § 922(g)(1)

FORFEITURE ALLEGATION

The Grand Jury for the District of Maryland further charges that:

1. Pursuant to Rule 32.2, Fed. R. Crim. P., notice is hereby given to the defendants that the United States will seek forfeiture as part of any sentence in accordance with Title 21, United States Code, Section 853, Title 28, United States Code, Section 2461(c), and Title 18, United States Code, Section 924(d), and as a result of the defendant's conviction under the Indictment.

Narcotics Forfeiture

2. As a result of the offenses set forth in Counts One and Two of the Indictment, the defendant,

COREY A. MOORE,

shall forfeit to the United States (1) any and all property obtained directly or indirectly as a result of any such violation, and (2) any and all property used, or intended to be used, in any manner or part to commit and to facilitate the commission of any such violation charged in this indictment, including the following:

- a. \$45,057 and all interest and proceeds traceable thereto, in that such sum in aggregate was furnished or intended to be furnished in exchange for controlled substances and constitutes proceeds traceable to such exchanges and was used or intended to be used to facilitate a violation of the Controlled Substances Act, in violation of Title 21, United States Code, Section 881(a)(6);

- b. a 1998 BMW bearing District of Columbia registration DL2645 and VIN WBAGF8329WDL53506; and
- c. a 2001 Acura MDX bearing Virginia temporary registration F347491 and VIN 2HNYD18261H500805.

3. If any of the property described in paragraph 2 above as being subject to forfeiture, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) to seek forfeiture of any other property of the defendant.

Firearms and Ammunition Forfeiture

4. As a result of the offenses set forth in Counts Three and Four of the Indictment, the defendant,

COREY A. MOORE,

shall forfeit to the United States the firearms and ammunition identified in Counts Three and Four of the Indictment and involved in those offenses.

21 U.S.C. § 853
28 U.S.C. § 2461(c)
18 U.S.C. § 924(d)

Rod J. Rosenstein / MRG
Rod J. Rosenstein
United States Attorney

A TRUE BILL:

SIGNATURE REDACTED

Foreperson

10-20-10
Date